



# DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com

CIN : L67120HR1992PLC035349

14<sup>th</sup> November, 2017

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

## Sub: Intimation of Board Meeting

Dear Sir,

Please find enclosed the Notice of the Board Meeting which is to be held on Friday 24<sup>th</sup> day of November, 2017 at the Corporate office of the Company at 402, New Delhi House, 27, Barakhamba Road New Delhi-110001.

Kindly take the same in your records.

Thanking you,  
Yours faithfully,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga  
Managing Director

Managing Director

Encl: As Above



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## NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-3) will be held on Friday, the 24<sup>th</sup> Day of November, 2017 at 4:30 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results for the Second Quarter (Q-2) ended on 30<sup>th</sup> day of September, 2017.
2. To Consider appointment of Mr. Prahlad Swaroop Daga as a Chief Financial Officer of the Company w.e.f 24<sup>th</sup> Day of November, 2017.
3. To consider any other matter with the permission of the Chair as the board thinks fit or which is incidental and ancillary to the business of the Company. Further DB (International) Stock Brokers Limited has informed NSE & BSE that the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2017 for all the officers and Designated Employees (including Directors) of the Company from Tuesday the 14<sup>th</sup> Day of November, 2017 till Tuesday 28<sup>th</sup> November, 2017 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on Friday 24<sup>th</sup> November, 2017 to the Stock Exchange (Both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company with effect from Tuesday from 14<sup>th</sup> November, 2017 till Tuesday, 28<sup>th</sup> November, 2017 (both days inclusive).

By order of the Board  
For DB (International) Stock Brokers Ltd.

DB (International) Stock Brokers Limited

Managing Director

Shiv Narayan Daga  
Managing Director

Dated: 14<sup>th</sup> November, 2017  
Place: New Delhi